

BSE Limited  
**(Scrip Code: 511066)**  
Floor 25, P J Towers  
Dalal Street  
Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Intimation of Loss of Share Certificate - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

In terms of Regulation 39(3) of the Listing Regulations, we wish to inform you that our Registrar and Share Transfer Agents ("**RTA**"), SKDC Consultants Limited, have informed by e-mail dated 17th November 2023 (details enclosed) that they have received an intimation from one of the shareholders of our company regarding loss of share certificate, the details of which are given below:

Sl No	Folio No	Shareholders Name	Certificate No	Distinctive Nos		No of Shares
				From	To	
1	S04504	Shanmugam D	68318 and 68321	5394406 5394556	5394455 5394605	50 50
		<b>Total</b>				<b>100</b>

The company will issue a "Letter of Confirmation" in lieu of Duplicate Share Certificate in terms of SEBI Circular No. SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholder, after completion of the required formalities.

We request you to take the information / document on record.

Yours Faithfully

For Sakthi Finance Limited

**Subramania** Digitally signed by  
Subramaniam C  
Date: 2023.11.18 11:01:19  
+05'30'  
**m C**

C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971

Encl: (1)

CC to: SKDC Consultants Limited

# Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 17/11/2023

From: 17/11/2023 To: 17/11/2023

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
				FROM	TO	FROM	TO				
ST80063 3	17/11/202 3	S04504	SHANMUGAM D.	68,318	68,318	5394406	5394455	50	Duplicate cum transmission		
ST80063 4	17/11/202 3	S04504	SHANMUGAM D.	68,321	68,321	5394556	5394605	50	Duplicate cum transmission		

GRAND TOTAL 100

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